Health and Human Services Agency

CalOHII
California
Office of Health
Information Integrity

California Privacy and Security Advisory Board
Privacy Committee
MEETING SUMMARY

Date: Tuesday, February 1, 2011   **Time: 3:00 – 4:30 pm**

Location: Webinar   **Contact: Tracy Meeker tmeeker@ohi.ca.gov**

HIE Updates

- PSAB Security Committee - Dave Nelson provided an update on the current efforts regarding development of the security guidelines

- Cal eConnect – Alana Ketchel and Mark Elson provided updates regarding the Policy Advisory Group work

- NHIN – Eric Heflin provided an update on the many efforts underway with NHIN and other federal agencies

- HITRUST – Leo Dittemore provided an update on HITRUST activities and upcoming workshop in New Orleans at the end of March

- eHealth Initiative – Jennifer Frost provided an update on an HIE webinar on February 10 and a recently released white paper on governance models

Task Group Updates

Secondary Use and Disclosure Task Group:

- Jana Aagaard and Dave Nelson, task group co-chairs, provided an update on the group's discussions and work towards finalizing the task group's plan document

- Jana and Dave led a brief discussion of the plan document with the Privacy Committee as a whole. The decision was made to circulate the document for feedback, followed by posting of the document on the CalOHII website the week of February 21

Patient Consent and Informing Task Group:

- Deborah Yano-Fong and Eric Heflin provided an update on the task group's work, which is similar to the Secondary Use and Disclosure Task Group

- Eric provided an update on the availability of the OHIP paper, which should be finalized any day and he will then forward it to the group

- Similar to the Secondary Use and Disclosure Task Group, the task group's plan document will be circulated to the Privacy Committee for feedback, followed by posting of the document on the CalOHII website the week of February 21

- Staci Gillespie shared the Demonstration Project metrics spreadsheet and explained that this task group will be involved with the further development of the project metrics

Demonstration Project(s) Regulations

- Azadeh Mohandessi-Fares provided a summary document of the Demonstration Project regulations, with the full regulations to be posted on the CalOHII website this month, followed by a 30 day public comment period

Outstanding Items

Prioritization Matrix:

- Tracy Meeker discussed the need for providing definitions to the 'new' privacy issues prioritization matrix categories. Before the matrix is sent to the Privacy Committee members for completion, the definitions will be developed.

SharePoint/Wikispace:

- Azadeh provided an update on obtaining a SharePoint/Wikispace site. CalOHII does not have the ability to host either on the CalOHII website, but Azadeh is continuing to research other options and will report back to the committee at the next meeting.

Open Privacy Committee Member Positions:

- The group discussed the open member positions and identified the need for representation from a small provider, another consumer representative, and a health plan representative. CalOHII and several committee members agreed to try and identify potentially interested candidates.

Wrap up

- Due to various conferences over the next several weeks, the group decided to cancel the next meeting, February 15, due to many committee members traveling and unavailable for the meeting.

ATTENDEES:

☒	Jana Aagaard	Hospital
☒	Leo Dittemore	Physician Group
☒	Mark Elson	HIO
☒	Jennifer Frost	Vendor
☒	Eric Heflin	Vendor/HIO
☐	Chris Jaeger	Integrated Delivery System
☐	Karen Johnson	Government
☒	Alana Ketchel	HIO
☒	John Mattison, M.D.	Integrated Delivery System
☐	Monica Moldovan	Integrated Delivery Network
☒	David Nelson	County Government/ Public Health
☒	Michelle Nix	Vendor
☒	Lee Tien	Consumer
☒	Deborah Yano-Fong	University

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☒ Azadeh Mohandessi-Fares	*Privacy*	☒ Staci Gillespie	*Consultant*
☒ Nicholas Mazanec	*Legal*	☒ Tracy Meeker	*Consultant*
☒ Suzanne Giorgi	*Legal*		